U.S. DISTRICT GOURT EASTERN DISTRICT OF TEVAS

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS

SET 12 7007

SHERMAN DIVISION

DAVILI J. IVIALAINU, CLERK

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UNITED STATES OF AMERICA

\$ \$ \$ \$ \$ \$ \$

-VS.-

Criminal No. 4:07cr / 6 8 Judge Crone

BILLY CHANDLER

INFORMATION

The United States Attorney charges:

COUNT ONE

<u>Violation:</u> 29 U.S.C. § 501(c) (Embezzlement of Assets)

Between in or about January 2004 and in or about May 2007, in the Eastern District of Texas, the defendant, **BILLY CHANDLER**, while an officer, that is, Secretary Treasurer of National Association of Letter Carriers Branch 4065, a labor organization engaged in an industry affecting commerce, did embezzle, steal and unlawfully and willfully abstract and convert to his own use moneys, funds, securities, property, and other assets of this labor organization in the approximate amount of \$31,947.93, in violation of Title 29, United States Code, Section 501(c).

Respectfully submitted,

JOHN L. RATCLIFFE Acting United States Attorney

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

UNITED STATES OF AMERICA

88888 Criminal No. 4:07cr -vs.-

Judge

BILLY CHANDLER

NOTICE OF PENALTY

COUNT 1

Title 29, United States Code, Section 501(c) Violation:

Not more than five years imprisonment, a fine not to exceed Penalty:

\$250,000, or twice any pecuniary gain to Defendant or gross loss to any victim(s) or both; supervised release of not more than three

years.

Special

\$100.00 Assessment: